

9:33:39 AM

Members present:

Chairman Robert W. Watne
Commissioner Gary D. Hall
Commissioner Joseph D. Brenneman

Others present:

Clerk Kimberly Moser, Paula Robinson, Adele Krantz, Amy Waller, Ashley Mason, Myron Mast

Roll Call

Old Business discussed included a request made to join the Egan Slough Zoning area.

Commissioner Hall made a **motion** to approve the minutes for January of last year. Commissioner Watne **seconded** the motion. **Aye** – Paula Robinson, Adele Krantz, Myron Mast, Gary Hall, Robert W. Watne, and Joe Brenneman. Motion carried unanimously.

Commissioner Hall made a **motion** to nominate Myron Mast for Chairman. Robert W. Watne **seconded** the motion. **Aye** – Paula Robinson, Adele Krantz, Myron Mast, Gary Hall, Robert W. Watne and Joe Brenneman. Motion carried unanimously.

Commissioner Brenneman made a **motion** to keep the Vice Chairman and Secretary the same as they are now. Robert W. Watne **seconded** the motion. **Aye** – Paula Robinson, Adele Krantz, Myron Mast, Gary Hall, Robert W. Watne and Joe Brenneman. Motion carried unanimously.

New Business discussed included the introduction of Ashley Mason and her comments on her appreciation of the zoning district.

Commissioner Watne made a **motion** to adjourn. Paula Robinson **seconded** the motion. **Aye** – Paula Robinson, Adele Krantz, Myron Mast, Gary Hall, Robert W. Watne and Joe Brenneman. Motion carried unanimously.